

P97000008724

FROM:

K & C ENTERPRISES, INC.
5200 Minton Road, NW
Palm Bay, Florida 32907

100002050841--1
-01/08/97--01073--002
****122.50 ****122.50

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check in the amount of \$ 70.00 for filing fees.

A certified copy is requested, the additional fee of \$ 52.50 is enclosed.

Please send responses or receipts concerning this filing to the above named address.

Thank you very much.

November 1, 1996

Name of Incorporator: Celeste M. Jones

Signature of Incorporator:

Celeste M. Jones

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN 29 PM 12:57

FILED

WGA-9/6
NA
1/29



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 14, 1997

CELESTE M. JONES
% K & C ENTERPRISES INC.
5200 MINTON ROAD N.W.
PALM BAY, FL 32907

SUBJECT: K & C ENTERPRISES, INC.
Ref. Number: W97000000916

We have received your document for K & C ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 697A00001867

Carpenter & Carpenter

CERTIFIED PUBLIC ACCOUNTANTS P.A.

407-952-5200

One Harbor Place, Suite 715
1901 South Harbor City Boulevard
Melbourne, Florida 32901

January 23, 1997

Loria Poole
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: K & C Enterprises & Services, Inc.
Ref. Number: W97000000916

Dear Ms. Poole:

Please find enclosed a revised original Articles of Incorporation and copy for the above named corporation.

Please send responses or receipts concerning this filing to the following address:

Carpenter & Carpenter, CPA, PA
1901 S. Harbor City Boulevard, Suite 715
Melbourne, Florida 32901

If you have any questions, please contact us at 407-952-5200.

Sincerely,

Darwin R. Carpenter, Jr.

Carpenter & Carpenter, CPA, PA

ARTICLES OF INCORPORATION

OF

K & C ENTERPRISES & SERVICES, INC.

The undersigned subscriber is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is K & C ENTERPRISES & SERVICES, INC.

ARTICLE 2 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 5200 Minton Road, NW, Palm Bay, Florida 32907

ARTICLE 5 - CORPORATE CAPITALIZATION

5.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having a par value of \$1.00.

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

ARTICLE 6 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 7 - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 5200 Minton Road, NW, Palm Bay, Florida 32907 and the name of its initial registered agent at such address is Celeste M. Jones.

ARTICLE 8 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 9 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of November, 1996.



Celeste M. Jones, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's agent and registered office is:

Celeste M. Jones

5200 Minton Road, NW
Palm Bay, Florida 32907

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Celeste M. Jones
Celeste M. Jones

11/1/96
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA